

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL 1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
primaedayar@gmail.com  
www.primaagro.in

**Ref: PAL/SEC/2025-26/58**

16<sup>th</sup> January, 2026

**Stock Code: BSE: 519262**  
**Listed Equity ISIN: INE297D01018**  
**Unlisted Preference ISIN: INE297D04012**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025.**

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025. The Report has been issued by our Secretarial Auditors, M/s BVR & Associates Practicing Company Secretaries LLP, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed report for your information and records.

Thanking you  
Yours faithfully,

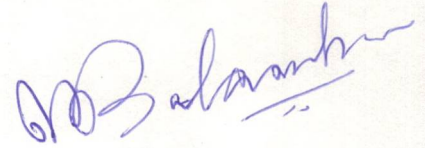
**For Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**  
**Membership No: F13001**

**Encl. a.a**

**CERTIFICATE**

This is to certify that we have examined the books and Registers maintained by PRIMA AGRO LIMITED, having its Registered Office at Door No.V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin, Kerala-683110, India and its Registrars and Transfer Agent (RTA), Venture Capital and Corporate Investments Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended quarter ended 31<sup>ST</sup> December, 2025.

**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**

Date:16.01.2026  
Place: Cochin

**N BALASUBRAMANIAN**  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Kousthubham", Door No: 33/1797  
Manakodam, Rd., Perandoor, Elamakkara  
Kochi-682 026, Kerala.  
CP No: 4996, FCS 6439, LLP IN AAE-7079

**CS N BALASUBRAMANIAN**  
DESIGNATED PARTNER  
MEMBERSHIP NUMBER: F6439  
CERTIFICATE OF PRACTICE NO: 4996  
UDIN: F006439G003313589  
PEER REVIEW NUMBER: P2010KE020500



**Corporate Office:** : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026  
Ph: +91 98956 32786, E-mail: yogi@directus.co.in, yogindus@gmail.com

**Registered Office:** Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019  
Ph: +91 98956 31786, E-mail : csbalu.directus@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(To be certified by Practicing Company Secretary)

1	For Quarter Ended	31st December, 2025
2	ISIN :	INE297D01018
3	Face Value :	10
4	Name of the Company	PRIMA AGRO LIMITED
5	Registered Office Address	Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	0484-2551533/2551534
8	Email address	primaedayar@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE-MUMBAI

	Number of shares	% of Total Issued Capital
10 Issued Capital	5194900	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5194900	100
12 Held in dematerialised form in CDSL	845538	16.276
13 Held in dematerialised form in NSDL	2287962	44.042
14 Physical	2061400	39.681
15 Total No.of shares (12+13+14)	5194900	100.000

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
Nil	NA	NA				

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) Yes  
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. V.R.Sadasivan Pillai, Mob.9388563897

23 Name, Address, Tel. & Fax No., Regn. no. of PCS N BALASUBRAMANIAN, CP NO:4996,FCS 6439

24 Appointment of common agency for share registry work if yes (name & address)  
Venture Capital and Corporate Investments Private Limited  
(Category -1 Registrar), AURUM, Door No.4-50/P-II/57/4F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

Date: 16.01.2026  
Place: Cochin

*N Balasubramanian*



**N BALASUBRAMANIAN**  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Kousthubham", Door No: 33/1797  
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